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**WISCONSIN DEPARTMENT OF
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**JOINT BOARD MEETING
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD (MPSW)
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
August 1, 2006
9:00 a.m.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of May 2, 2006

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

- C. Adoption of Rule CR 05-119 Regarding Continuing Education Credits for Professional Counselors
D. Adoption of Rule CR 05-120 Regarding Continuing Education Credits for Social Workers
E. Adoption of Rule CR 05-122 Regarding Continuing Education Credits for Marriage and Family Therapists
F. Final Adoption of Rule CR 05-098 Relating to Human Services Internship Requirements for a Social Worker Training Certificate
G. Report on Coalition Meeting Regarding Proposed HFS 35, Vendorship Within Clinics, and Discussion on PC Rule MPSW 13.01 and the Section Proposal to Repeal – Linda Schwallie
Discussion of waiver of CEU requirements for deployed military license holders - George Kamps
Update on E-therapy – Ann Marie Starr
Substance Abuse Counselors Advisory Committee Report - Ann Marie Starr
Update and Discussion Regarding Psychology Board's Response to the Joint Board's Request Regarding Psychometric Testing - George Kamps

Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

- H. Ethics Exams Update – Gail Pizarro

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Report of Marriage and Family Therapy Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.